

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28792

FILED
Jan 27, 2011
Secretary of State

Entity Name: COATES CONSTRUCTION, INC.

Current Principal Place of Business:

1829 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1829 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-2979498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COATES, JOHN T
1829 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COATES, JOHN T MR.
Address: 1829 OLD BEACH ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SEC
Name: GATZKE, EDWARD J MR.
Address: 2915 BAY STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TREA
Name: COATES, KIMBER L
Address: 9-12TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN THOMAS COATES

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date